

11-19-1981

Agenda & Meeting Minutes

WKU Council of Academic Deans

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AGENDA

COUNCIL OF ACADEMIC DEANS

Office of Academic Affairs

Thursday, November 19, 1981 - 8:15 a.m.

- I. Disposition of the Minutes of the October 27 Meeting
- II. Discussion Items:
 - A. Unnecessary Duplication
 - B. Affirmative Action Guidelines on Filling Vacant Positions
 - C. Analysis of Graduate Programs
- III. Other Business

MINUTES
COUNCIL OF ACADEMIC DEANS
November 19, 1981

The meeting was called to order by Dr. Davis at 8:15 a.m. Members present included Drs. Chelf, Gray, Lloyd, Hellstrom and Petersen. Dr. Brenner represented Dr. Sandefur, Dr. Wassom represented Dr. Hardin and Mr. Oppitz represented Dr. Nelson. Mr. Emery Alford, the new administrative intern in Academic Affairs, was present and introduced by Dr. Davis.

The minutes of the October 27 meeting were reviewed and approved as written.

Dr. Davis presented a review of a recent meeting in Frankfort of the state university academic vice presidents and the Programs Committee of the Council on Higher Education. Dr. Davis reported that a system for eliminating "unnecessary duplication" in university programs will not be presented to the Council until January, 1982. It was agreed at the meeting that the Council staff would not recommend eliminating any "duplicative" programs before April 1983.

A report on degrees conferred at all levels by all state universities for the period 1976 through 1980 was distributed and discussed.

Dr. Gray reviewed the most recent report of the Graduate College. There have been general declines in enrollments and program graduates at masters and specialists degree levels. Dr. Gray suggested that consideration be given to combining small enrollment programs.

Copies of the Council staff draft of methodology for determining "unnecessary duplication" of programs were distributed. Dr. Davis asked the deans to review the methodology and report back reactions by December 7.

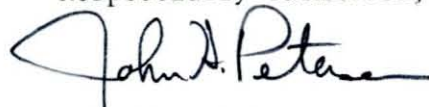
Information about proposal preparation for a new Title III grant was distributed. The proposal will require development and articulation of comprehensive university and college goals and objectives.

Dr. Chelf and Dr. Davis reported that the Bowling Green-Warren County Chamber of Commerce is sponsoring an Education Week during the second week in December. Included in the observation will be institutional displays set up in Greenwood Mall. Among ideas suggested for Western's display were public service activities, copies of books and other publications, a computer demonstration, an Industrial Education model house, a blood pressure clinic, etc. Dr. Davis requested assistance in assembling an effective display.

Dr. Wassom requested that the issue of membership in the Center for Research Libraries be considered at a future meeting.

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,



John H. Petersen